



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GERALD PALMER ELING TRUST COMPANY**

*Company Number:* **04738794**

*Date of this return:* **17/04/2016**

*SIC codes:* **68209**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ENGLEFIELD ESTATE OFFICE  
ENGLEFIELD ROAD, THEALE  
READING  
BERKSHIRE  
RG7 5DU**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR EDWARD MILES**

Surname: **CROOKES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBIN SHEDDEN**

Surname: **BROADHURST**

Former names:

Service Address: **21 ADDISON AVENUE  
LONDON  
ENGLAND  
W11 4QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **18 KENSINGTON CHURCH WALK  
LONDON  
W8 4ND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DESMOND ROGER WINGATE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **ITCHEN STOKE MILL  
ALRESFORD  
HAMPSHIRE  
SO24 0RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1933**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH ROBERT**

*Surname:* **MCDIARMID**

*Former names:* **MCDIARMID**

*Service Address:* **DOWNHOUSE ILSLEY ROAD  
COMPTON  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 7PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1947** *Nationality:* **BRITISH**

*Occupation:* **LAND AGENT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.